

UNITED STATES DISTRICT COURT
for the

FILED

Northern District of Ohio

5:13 pm Jul 19 2019
Clerk U.S. District Court
Northern District of Ohio
Cleveland

United States of America

)
v.
)
Case No. 1:19mj3192

ELI TAIKIB

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)
)
)
)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of July 2, 2019 thru July 19, 2019 in the county of Cuyahoga in the
Northern District of Ohio, and elsewhere, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C., Section 1349
18 U.S.C., Section 1348
18 U.S.C., Section 1343

Conspiracy to Commit Securities Fraud
Securities Fraud
Wire Fraud

This criminal complaint is based on these facts:

See attached affidavit, which is incorporated herein by reference

Continued on the attached sheet.


Complainant's signature

Anthony Fry, Special Agent
Printed name and title

Sworn to via telephone after submission by reliable
electronic means. Fed. R. Crim. P. 4.1 and 41(d)(3).

Date: 5:07 PM, Jul 19, 2019

City and state: Cleveland, Ohio


Thomas M. Parker, U.S. Magistrate Judge
Printed name and title